



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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ALHAMBRA, CALIFORNIA 91803-1331

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GAIL FARBER, Director

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

February 15, 2011

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

32 February 15, 2011

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

**APPROVE PROJECT, TOTAL PROJECT COST, AND AUTHORIZATION
TO APPLY FOR A FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT GRANT
FOR AN AIRPORT SLURRY SEAL PROJECT FOR
THE NORTH RUNWAY AND TAXIWAY AT BRACKETT FIELD AIRPORT,
CITY OF LA VERNE
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

These actions are to approve the project, total project cost, and authorize the Director of Public Works or her designee to apply for Federal assistance for an Airport Slurry Seal project for the north runway and taxiway at Brackett Field Airport, City of La Verne.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that the project is categorically exempt under the California Environmental Quality Act, Section 15301(c), in that it consists of sealing existing airport pavements.
2. Establish a project in the Aviation Enterprise Fund for an Airport Slurry Seal project for the north runway and taxiway and approve the project and total project cost of \$900,000.
3. Authorize the Director of Public Works or her designee to apply for a Federal Aviation Administration Airport Improvement Program Grant for \$855,000, which will reimburse 95 percent of the total project cost for an Airport Slurry Seal project for the north runway and taxiway at Brackett Field Airport.

4. Approve an exception to the County of Los Angeles' Grant Policy by authorizing the Director of Public Works or her designee to accept the Federal Aviation Administration Airport Improvement Program Grant for this project.
5. Authorize the Director of Public Works or her designee to conduct business with the Federal Aviation Administration on all matters related to the grant funds for this project, including execution of the grant agreement and signing requests for reimbursement.
6. Authorize the Director of Public Works or her designee to undertake all actions to implement the project described in this letter including any amendments, extensions of time, minor changes in project scope, and alterations in the project budget or grant amount up to 10 percent subject to approval of such documents by County Counsel.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to allow the Department of Public Works (Public Works) to obtain Federal grant funding in the amount of \$855,000 for an Airport Slurry Seal Project (project) for the north runway and taxiway at Brackett Field Airport (airport). This project will consist of applying rubberized emulsion aggregate slurry to the north runway and taxiway as well as repainting and striping. The airport has a Board of Supervisors (Board) approved master plan recommending this project be completed as part of an ongoing pavement maintenance program to preserve the airport infrastructure.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Operational Effectiveness (Goal 1) and Community and Municipal Services (Goal 3). Implementation of the recommended actions will authorize Public Works to seek grant funds from outside sources to increase the County of Los Angeles' (County) funding sources for airport maintenance, will provide an improved and more accommodating facility for airport customers, and will support quality public works infrastructure services to the communities.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The estimated cost to complete the project for the north runway and taxiway at the airport is \$900,000. As detailed in the Project Budget Summary in Enclosure A, the project budget includes \$600,000 for construction contract, \$60,000 for change orders, \$125,000 for construction inspection, \$50,000 for engineering design, and \$65,000 for project administration.

Based on the current project estimates, the anticipated Federal Aviation Administration (FAA) Grant of \$855,000 will reimburse 95 percent of the total project cost. Funding of \$900,000 will be included in the Fiscal Year 2011-12 Recommended Budget for the Aviation Enterprise Fund.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The project will only be initiated upon award of the FAA Grant funding. An estimated Project Schedule is included in Enclosure A.

Following the FAA Airport Improvement Program (AIP) Grant offer, Public Works is generally allowed from three weeks to a few days to execute the grant agreement. To meet this short deadline from the FAA, Public Works recommends that your Board approve an exception to the County's grant policy, which requires that all grants are to be accepted by your Board. The proposed exception to the grant acceptance policy would allow the Director of Public Works or her designee to accept the Federal grant on behalf of the County.

On July 11, 2000, your Board approved guidelines for the acceptance of State and Federal grants in the amount of \$100,000 or more. These guidelines include a requirement that a County department prepare a Grant Management Statement for your Board's review prior to carrying out activities covered under the grant. The enclosed Grant Management Statement for the FAA AIP Grant, Enclosure B, has been prepared to conform to this requirement.

The FAA AIP Grant Agreement will be reviewed and approved as to form by County Counsel prior to execution by the Director of Public Works or her designee.

ENVIRONMENTAL DOCUMENTATION

This project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Class 1(c) of the Environmental Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, and Section 15301(c) of the CEQA guidelines, in that it consists of sealing existing airport pavements. CEQA requires public agency decision makers to document and consider the environmental implications of their actions.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Airport users will benefit from completion of this improvement project, which will help extend the useful life of the runway and taxiway.

CONCLUSION

Please return three adopted copies to the Department of Public Works, Aviation Division.

Respectfully submitted,

A handwritten signature in cursive script that reads "Gail Farber".

GAIL FARBER
Director

GF:RLS:pmd

Enclosures

c: Auditor-Controller
Chief Executive Office (Rita Robinson)
County Counsel (Adrienne Byers)
Executive Office

ENCLOSURE A
BRACKETT FIELD AIRPORT
NORTH RUNWAY AND TAXIWAY
SLURRY SEAL PROJECT
PROJECT ACTIVITY SUMMARY

I. PROJECT SCHEDULE

Project Activity	Proposed Completion Date
Advertise for Construction Bids	June 2011
Submit Grant Application to the FAA	July 2011
Receive FAA Grant Award	August 2011
Award Construction Contract	September 2011
Construction Start	October 2011
Final Acceptance	December 2011

II. PROJECT BUDGET SUMMARY

Project Activity	Proposed Budget
Land Acquisition	\$ 0
Construction	
Low Bid Construction Contract	\$ 600,000
Job Order Contract	0
Change Orders	60,000
Departmental Crafts	0
Youth Employment	0
Construction Consultants	0
Miscellaneous Expense - Inspections	125,000
Telecomm Equipment – Affixed to Building	0
Civic Arts	0
Subtotal	\$ 785,000
Programming/Development	\$ 0
Plans and Specifications	\$ 0
Consultant Services	
Site Planning	\$ 0
Hazardous Materials	0
Geotech/Soils Report and Soils Testing	0
Material Testing	0
Cost Estimating	0
Topographic Surveys	0
Construction Management	0
Construction Administration	0
Environmental	0
Move Management	0
Equipment Planning	0
Legal	0
Construction/Change Order	0
Other: Meetings/Presentations	0
Subtotal	\$ 0
Miscellaneous Expenditures	\$ 0
Jurisdictional Review/Plan Check/Permit	\$ 0
County Services	
Code Compliance Inspection	0
Quality Control Inspection	0
Design Review	0
Design Services	\$50,000
Contract Administration	0
Project Administration	65,000
Project Management Support Services	0
ISD Job Order Contract Management	0
DPW Job Order Contract Management	0
ISD ITS Communications	0
Project Security	0
Project Technical Support	0
Office of Affirmative Action	0
County Counsel	0
Other:	0
Sheriff Job Order Contract Management	0
Subtotal	\$115,000
TOTAL	\$ 900,000

Enclosure B

Los Angeles County Chief Executive Office Grant Management Statement for Grants \$100,000 or More

Department: Public Works

Grant Project Title and Description

Brackett Field Airport North Runway and Taxiway Slurry Seal Project

Funding Agency	Program (Fed. Grant #/State Bill or Code #)	Grant Acceptance Deadline
Federal Aviation Administration (FAA)	Airport Improvement Program (AIP)	Two weeks after receipt of grant agreement

Total Amount of Grant Funding: \$855,000

County Match: \$45,000

Grant Period: 4 months (est.)

Begin Date: 08/11 (est.) End Date: 12/11 (est.)

Number of Personnel Hired Under This Grant: 0

Full Time: N/A

Part Time: N/A

Obligations Imposed on the County When the Grant Expires

Will all personnel hired for this program be informed this is a grant-funded program? Yes No N/A

Will all personnel hired for this program be placed on temporary ("N") items? Yes No N/A

Is the County obligated to continue this program after the grant expires? Yes No N/A

If the County is not obligated to continue this program after the grant expires, the Department will:

a.) Absorb the program cost without reducing other services Yes No N/A

b.) Identify other revenue sources (describe below) Yes No N/A

c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant. Yes No N/A

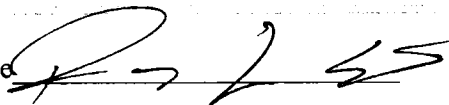
Impact of additional personnel on existing space:

N/A

Other requirements not mentioned above:

N/A

Department Head Signature



Date: 1-11-11